

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845563

Entity Name: VIRGINIA TAG, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

5426 ROBIN HOOD RD  
NORFOLK, VA 23513 US

## New Principal Place of Business:

## Current Mailing Address:

1500 SPRING GARDEN ST.  
PHILADELPHIA, PA 19130 US

## New Mailing Address:

FEI Number: 21-0743293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HOLLINGSWORTH, MARION K  
Address: 5500 DEMOCRACY DR SUITE 140  
City-St-Zip: PLANO, TX 75024

Title: DIR ( ) Delete  
Name: MCMAHON, MICHAEL  
Address: 1500 SPRING GARDEN ST.  
City-St-Zip: PHILADELPHIA, PA 19130

Title: TR ( ) Delete  
Name: HART, THERESA A  
Address: 5426 ROBIN HOOD RD  
City-St-Zip: NORFOLK, VA 23513

Title: AS ( ) Delete  
Name: DI MAIO, MARY ANN  
Address: 1500 SPRING GARDEN ST.  
City-St-Zip: PHILADELPHIA, PA 19130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY ANN DI MAIO

AS

01/14/2009

Electronic Signature of Signing Officer or Director

Date